

Snohomish County Hams Club

General Membership Meeting

Minutes

September 22, 2018

1. The meeting was called to order at 0800 by the President Rob Salsgiver NR3O
 - a. Rob announced that Linda Cornell and JoAnne Erickson had both passed away. Sympathy cards were passed around for signature; will be mailed by Shelly Salsgiver.
2. Introductions
 - a. The President called for first time visitors. There were several:
 - (1) James Wells KJ7ARR (automated comms)
 - (2) Tony Muma KI7TKK (disaster oriented);
 - (3) Mark James KI7DGK (emergency mgt) looking for H/T
 - (4) James Jurgenson looking for HF rig
 - (5) Tim KJ7AKB (Marine) HOA problems
 - (6) Nathan KI7ARL; w/brother Jonathan
 - b. The membership introduced themselves
3. The following announcements were made by the president:
 - (1) The President advised that ballots were available for the election of next year's Board. He invited the Candidates to introduce themselves:
 - (a) Dave Cornell (President)
 - (b) Ken Rich (President)
 - (c) Dave Somers (Vice President)
 - (d) Randy Mather (Treasurer)
 - (e) Phyllis DeSoto (Secretary)
 - (f) Roger Hoot (Secretary)
 - (g) John Van Dalen (Director at Large)
 - (2) Larry Warner called for any nominations from the floor; there were none.
 - (3) Rob announced that ARRL Band Plans were available on the back table
 - (4) The 50/50 Raffle drawing will be at 0900 - buy tickets prior.
 - (5) Equipment sales: John Van Dalen N7AME reported that he disposed of radio equipment donated by old HAMS that he disposed of through silent auction on line (reflector). The amount donated to the Club from this sale was about \$1500+. Rob said that he had also acquired some equipment from an SK and he will publish a list on the reflector after he's had a chance to inventory it.
 - (6) Repeater status: Jim Hill W7ETE reported that the APRS station is installed and very stable with users making contact from 200+ miles away.
4. Reports
 - a. Treasurer's report – Randy Mather announced that the monthly treasurer's report had been posted on the Club website and requested approval of the posted report. A motion was made by Roger to approve, seconded and approved by vote.
 - b. Secretary - Roger Hoot announced that the minutes of last meeting (July) had been posted on the Club website and requested approval of the posted minutes. A motion was made by Randy Mather to accept the minutes, it was seconded and approved by vote.
 - c. JOTA: Tom Hutchinson N7PKK announced that the Boy Scout's Jamboree On The Air will be on 10-21 Oct at both Fire Mountain & Lake Rosinger; he is looking for volunteers and will accept sign-ups after the meeting. He plans to operate on all H/F bands as well as VHF/UHF. He will also use APRS and digital modes.

d. Randy announced that he had conducted two test sessions since the last VE report:

- (1) 8/25/2018: 8 tests to 5 candidates that resulted in:
 - (a) 4 new Technicians
 - (b) 1 Upgrade to General
- (2) 9/9/2018: 23 tests to 14 candidates that resulted in:
 - (a) 13 new Technicians
 - (b) 1 Upgrade to Extra

He also hi-lighted the fact that one of the new HAMs was Jim Blake's wife: KJ7ARG

e. Roger announced new members:

- (1) James Wells KJ7ARR
- (2) Sam Kirk WB7SUP (family member)
- (3) Michael Hill WA7MPH (new call sign)

5. Salmon Run reports were made:

- a. Jack Rookaird KC7YE: New location in SW Washington Pacific County (coastal); 128 CW contacts on 80/40/20 meters
- b. Chris Wartes K7II: 10 operators in QTH in SNO; training opportunity for 3 new operators 349 contacts; 29 CW, 312 phone, 8 digital
- c. Jim Blake KD7JB: Sultan Cnty near Idaho with Barry & Jill Hatch; all but 5 counties; many states

6. Rob gave a video presentation on the ARRL Ops Manual and the ARRL Handbook. He passed samples around for inspection.

7. Rob provided a quick synopsis of what APRS is; suggested going on-line for more details. He talked about the Club equipment available to support this mode of communication. More in-detail presentations will be provided at future meetings.

8. At 0900 the 50/50 raffle drawing was held. Ticket number 6894 was drawn. It was held by Jim Hill who received \$62; half of the \$124 pot. He donated it to the General Fund.

9. Larry Warner submitted the election results with the following members being elected to the position indicated:

- a. President: Dave Cornell W9LD
- b. Vice President: Dave Somers KI7DPP
- c. Secretary: Roger Hoot KF7WVT
- d. Treasurer: Randy Mather AJ7B
- e. Director at Large: John Van Dalen N7AME

Larry also solicited nominations for Ham of the Year Award

10. Roger announced the new location for the Club Christmas Party as being at the Arlington Boys/Girls Club on 15 December. He asked for volunteers to form a committee for set-up/tear down, Master of Ceremonies, Decorations, and food arrangement

11. The meeting was adjourned at 0940.